

**MINUTES OF THE JOINT REVIEW BOARD OF THE CITY OF CUDAHY, WI.
HELD AT THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI.
Tuesday, March 30, 2010
Environmental Tax Incremental District No. 2 Creation
Environmental Tax Incremental District No. 1 Amendment**

ROLL CALL

The meeting was called to order at 3:50 P.M. by Chairperson Mayor McCue, with the following members answering 'present' to roll call: John Stilp of MATC, Frank Stanaszek of the Cudahy School District, Tim Russell of Milwaukee County, Mike Harrigan from Ehlers and Associates, James Williamson, Comptroller and Robert Goss, Clerk/Treasurer.

OPEN MEETING STATEMENT

Proper open meeting statement was read.

1. Election and/or reaffirmation of Chairperson and Joint Review Board's public member.
No action taken.
2. Discussion regarding responsibilities of the Joint Review Board. Mike Harrigan from Ehlers and Associates reviewed the statutory requirements of the Joint Review Board.
3. Review and discussion of project plans. Mike Harrigan distributed information on the TID 2 Creation and Amendment to TID No. 1 to share revenue with environmental tax incremental District No. 2 and discussion ensued.

The next meeting of the Joint Review Board was set for Monday, April 12, 2010 at 3:30 P.M.

5. **MOTION BY JOHN STILP, SECOND BY FRANK STANASZEK** to adjourn at 4:05 P.M. Motion carried unanimously.

Mayor Ryan McCue,
Chairperson